

**PHANTOM LAKES MANAGEMENT DISTRICT**

Mukwonago Town Hall  
W320 S8315 Beulah Road

**January 28, 2010**

7:00pm

**Agenda**

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
  - a) Well Update
  - b) Harvesting/Shore Conveyer Update
  - c) Update on Harvesting Truck
  - d) Update on River Protection Plan
  - e) Annual Meeting Minute Review
9. New Business
  - a) Ice Safety/Ordinance with Possible Action
  - b) Review of Secretary/Treasurer Assistant

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gina Krause, PO Box 212, Eagle, WI, (262) 594-3583.

Respectfully submitted,  
Gina Krause  
Treasurer/Secretary Assistant